



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

AGENDA

BOARD OF SUPERVISORS

EDWARD B. BARBER
CHAIRMAN
MIDLOTHIAN DISTRICT
R. M. "DICKIE" KING, JR.
VICE CHAIRMAN
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
KELLY E. MILLER
DALE DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

DATE: October 26, 2005

PUBLIC MEETING ROOM

TIME: 4:00 p.m.

	<u>PAGE</u>
1. Approval of Minutes for October 12, 2005	
2. County Administrator's Comments	
o International Benjamin Franklin Fire Service Award of Valor Presentation. . . .	1
3. Board Committee Reports	
4. Requests to Postpone Action, Additions, or Changes in the Order of Presentation	
5. Resolutions and Special Recognitions	
o Recognizing Reverend Donna Mott for Her Service to the Chesterfield Disability Services Board and the County.	2
6. Work Session	
7. Deferred Items	
8. New Business	
A. FY2005 Results of Operations and Set Date for Public Hearing to Appropriate Funds. .	4
B. Appointments	
o Disability Services Board.	7

8. New Business (Continued)

C. Consent Items

1. Conveyance of Easements
 - a. To Columbia Gas of Virginia, Incorporated
for the New Cosby Road High School. 10
 - b. To Virginia Electric and Power Company
for Underground Cable Across County
Property for the Widening of Bailey Bridge
Road. 14
2. Acceptance and Appropriation of a Grant
Awarded by the United States Department of
Justice, Office of Community Oriented
Policing Services for the 2005 Secure Our
Schools Grant 17
3. Award of Contract for Comprehensive Medical
Physicals for Fire and Police to Commonwealth
Occupational Safety and Health Associates
(COSHA) 19
4. Set Public Hearing Date to Consider an
Amendment of the Lease of Real Property at
Ettrick Park for Operation of Food Concessions
by the Ettrick Youth Sports Association 21
5. Adoption of the 2006 Legislative Program. 22
6. Requests to Quitclaim
 - a. A Portion of a Sixteen-Foot Water Easement
Across the Property of Greenleaf
Properties, Incorporated. 29
 - b. A Portion of a Fifty-Foot Ingress/Egress
Easement Across the Property of Southbend
Landing, LLC. 32
7. Request for Permission from David J. and
Caroline D. Lajoie for a Proposed Fence to
Encroach Within an Eight-Foot Easement, a
Sixteen-Foot Drainage Easement, a Twenty-Foot
Drainage Easement, a Twenty-Foot Sewer Easement
and a Ten-Foot Temporary Construction Easement
Across Lot 26, Hartley Village at Charter Colony. 36
8. Acceptance of a Parcel of Land for Proposed
Charter Park Drive from BB Hunt LLC 39
9. Transfer of District Improvement Funds
 - a. From the Bermuda, Dale and Matoaca District
Improvement Funds to the Parks and
Recreation Department to Purchase Concrete
Block to Construct an Equipment Storage
and Press Box Building at Carver Middle
School. 44

8.C.	Consent Items (Continued)	
9.	Transfer of District Improvement Funds (Continued)	
b.	From the Midlothian District Improvement Fund to the Police Department to Defray the Costs of Traffic Control for the Midlothian Village Day Festival.	47
c.	From the Dale District Improvement Fund to the Chesterfield County School Board to Purchase Football Jerseys, Helmets and Shoulder Pads for the Meadowbrook High School Football Program	51
d.	From the Matoaca District Improvement Fund to the Fire and Emergency Medical Services Department to Fund the Department's Participation in the Firefighter Combat Challenge National Competition.	54
9.	Hearings of Citizens on Unscheduled Matters or Claims	
10.	Reports	
A.	Report on Developer Water and Sewer Contracts	57
B.	Report on the Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases	60
C.	Report on Roads Accepted into the State Secondary System.	65
11.	Dinner at 5:00 p.m.	
12.	Invocation Reverend Rodney Brown, Associate Pastor, New Direction Ministries	
13.	Pledge of Allegiance to the Flag of the United States of America Robert Clay, Major, United States Army Reserves (Retired)	
14.	Resolutions and Special Recognitions	
o	Recognizing the Dale Ruritan Club Upon the Occasion of its Fiftieth Anniversary.	68

15. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:

- Withdrawals/Deferrals
- Cases where the applicant accepts the recommendation and there is no opposition
- Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 17

- A. 05SN0206 Dr. Taylor Lyne and Dr. Georgeanna M. Lyne, Bermuda District
- B. 05SN0249 ASC Land Corporation, Midlothian District
- C. 05SN0312 Sunrise Development, Incorporated, Midlothian District
- D. 05SN0315 Watercross Development, Incorporated, Clover Hill District
- E. 05SN0320 Gray Land and Development, Company Midlothian District
- F. 05SN0325 New Hope Lutheran Church, Matoaca District
- G. 06SN0123 Target Corporation, Bermuda District
- H. 06TW0171 Benjamin Benton, Hidden Valley, Bermuda District

16. Public Hearings

17. Remaining Manufactured Home Permits and Zoning Requests

18. Adjournment. 70